

AO 187 (Rev. 7/87) Exhibit and Witness List

## UNITED STATES DISTRICT COURT

FOR THE

DISTRICT OF

DELAWARE

USA

## EXHIBIT AND WITNESS LIST

V.

David Gibson, et al

Case Number: CR 15-23 RGA

PRESIDING JUDGE Honorable Richard. G. Andrews					PLAINTIFF'S ATTORNEY R. Kravetz, L. Wolfe, J. McCall	DEFENDANT'S ATTORNEY See Docket
TRIAL DATE(S) 3/2/2018 - 5/3/2018					COURT REPORTER Valerie Gunning/Leonard Dibbs	COURTROOM DEPUTY K. Ringgold/N. Selmyer
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
W1		3/13/2018			William H. Beckner, III - Shaw Systems Employee	
W2		3/13/2018			Donald Walker - Consultant with SEC	
W3		3/13/2018			Martin Infanti - Former Wilmington Trust Employee	
W4		3/15/2018			Tosha Styles - M & T Bank Employee	
W5		3/16/2018			Stephen W. Cummings - M & T Bank Employee	
W6		3/19/2018			James Corkery - Federal Reserve Bank Employee	
W7		3/22/2018			Kimberly Stomeyer - Former Wilmington Trust Employee	
W8		3/26/2018			Christine Oliver - FBO Special Agent	
W9		3/26/2018			David Fomunyan - Bank Examiner	
W10		3/27/2018			Margery Stuart - M&T Bank Employee	
W11		3/27/2018			Ellen J. Roberts - Former Wilmington Trust Employee	
W12		3/28/2018			Mitch Slijepcevic	
W13		3/25/2018			Richard Conway - Retired Wilmington Trust Employee	
W14		3/29/2018			Barbar Marley	
W15		4/2/2018			Lawrence Hart - Investigator for Department of Defense	
W16		4/2/2018			Joseph Terraova - Former Wilmington Trust Employee	
W17		4/4/2018			William "Terry" Brewer	
W18		4/9/2018			John Depman - KPMG Examiner	
W19		4/10/2018			Mac Hodgson	
W20		4/10/2018			Michael Schechter	
W21		4/11/2018			Melissa Bennett	
W22		4/11/2018			Antony Lapicola - Special Agent	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

### EXHIBIT AND WITNESS LIST – CONTINUATION

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